



FAIRFAX COUNTY PARK AUTHORITY
.....
BOARD AGENDA



Revised

February 25, 2004

2/25/04

PUBLIC SESSION

7:30 PM
(CW)

PRESENTATION

P-1 Life Cycle Needs / Condition Assessment

(CW) P-2 Fairfax County Park Authority Needs Assessment - Final Report

8:45 PM
(CW)

ADMINISTRATIVE ITEM

ADMIN-1 Adoption of Minutes - February 11, 2004, Park Authority Board Meeting

8:50 PM
(SP)

ACTION ITEMS

A-1 Approval to Apply to the 2004 Chesapeake Bay Small Watershed Grants Program for Hidden Pond Park and Nature Center

(CW)

A-2 Approval to Apply for Grant Funds to Enroll Children from Local Shelters for the Homeless in Park Authority Summer Day Camps

(CW)

A-3 FY 2004 Third Quarter Budget Review - Fund 001, General Fund

(CW)

A-4 FY 2004 Third Quarter Budget Review - Fund 170, Revenue Fund

(CW)

A-5 FY 2004 Third Quarter Budget Review - Fund 371, Park Capital Improvement Fund

~~(CW)~~

~~A-6 Fairfax County Park Authority Needs Assessment - Final Report~~

9:00 PM

CHAIRMAN'S MATTERS

9:10 PM

DIRECTOR'S MATTERS

9:45 PM

COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

9:30 PM

CLOSED SESSION / LAND ACQUISITION

- Land Acquisition
- Adoption of Closed Session Minutes - February 11, 2004

10:00 PM

ADJOURNMENT